



**Incorporated 1787**

**Board of Police Commissioners**

**MINUTES**

**TUESDAY, JANUARY 7, 2014 7:00 pm  
TOWN HALL COMMISSION ROOM**

**Commissioners Present: Bill Brady, Beth Gralnick, Susan Moch, Peter Ottomano, Jess DiPasquale.**

**Absent: Commissioner Jeff Eglash, Commissioner Woody Bliss**

**Others Present: Chief Troxell, Sgt. Ferullo, Sgt. Daubert, Residents of Old Mill Road and Resident/Parent from the School**

- 1. Pledge of Allegiance**
- 2. Consideration / Approval December 3, 2013 Meeting Minutes**

**Commissioner Brady motioned to approve minutes 2<sup>nd</sup> by Commissioner Moch all in favor**

- 3. Election of Officers for 2014**

**a. Chairman**

**Commissioner Moch motioned to nominate Commissioner Beth Gralnick, motion seconded by Commissioner Gralnick. Commissioner Ottomano motioned to nominate Commissioner Brady, motioned seconded by Commissioner DiPasquale.**

**VOTE: Commissioner Gralnick 2, Commissioner Brady 3**

**b. Vice Chairman**

**Commissioner Brady motioned to nominate Commissioner Gralnick, 2<sup>nd</sup> by Commissioner Moch. Commissioner Gralnick abstained.**

**VOTE: All in favor**

**4. Sub Committee Updates**

**Policy Review & Acceptance of Draft / Weston Speed Hump Policy / Commissioner Ottomano / Commissioner Eglash / Commissioner Brady**

**The Police Commission discussed in detail the proposed Speed Hump Policy on Old Mill Road. There were several residents of Old Mill Road that were in attendance and made comments on the vehicles speeding and traffic concerns. The Police Commissioners reviewed the proposed Ordinance in great detail. The Weston Board of Police Commissioners acting in its capacity as Traffic Authority approved the Speed Hump Policy. Commissioner Gralnick motioned to approve the Speed Hump Policy and 2<sup>nd</sup> by Commissioner Brady, all in favor. The Policy was placed on the Weston Police Web site by Sgt. Brodacki. Residential petitions for speed humps have to be submitted in time to be placed on the PC Agenda for June meetings. Decisions by the PC will be discussed at the September PC meetings.**

**Commissioner Ottomano left the meeting at 8:45 pm.**

**5. Global Facilities Update**

**There was a discussion regarding the enactment of the new State of Connecticut Public Act requiring the Weston Board of Education to comply with New Security Standards that must involve the local Police Department. Chief Troxell said he will be contacting the Superintendent of Schools, Dr. Palmer to review the act with her. The Chief and the Sergeant's will review the new Public Act in the next few days.**

**There was also a very lengthy discussion regarding the future status and ongoing issues associated with the Elementary School and the Silver / Petrucelli / Architects scope of work. The discussion included detailed thoughts and opinions from residents, the Police Dept., and the Police Commission.**

**Discussion regarding PD Facilities.**

**6. Other Business for Commission Consideration**

**No new business for consideration at this time.**

**7. Chiefs Report**

**Progress Update – Officer Jason Greenfield doing well at the Police Academy.**

**Scheduled Training for Current Officers**

**Chief Troxell informed the Police Commission that several of our Officers are attending mandated review training at WCSU in cooperation with the Fairfield County Training Officers Association. Sgt. Daubert updated the Commission on this issue and said that additional Training will be taking place at WCSU in February and March.**

**Fingerprint Analysis – 33% of fingerprints are for the Board of Ed.**

**Executive Session**

**Commissioner Moch motioned to adjourn to ES at 10:10 pm, seconded by Commissioner Brady, all in favor. Commissioners came out of ES at 10:15 pm. No action was taken and adjourned at 10:20 pm.**

**Respectively submitted,**

**Mary Gunshor  
Recording Secretary**